



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT  
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**December 11, 2014 –9:30 AM**

**AGENDA**

**Call to Order and Roll Call**

1. Review and Consideration of :
  - a. October 2, 2014 Health Benefits Committee Meeting Minutes
2. Administrative Report
3. Member Payment Issue
4. Open Enrollment
5. Planning Focus for 2015